

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.
(Scrip code: 501700)

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors at their meeting held on Saturday, 02nd September, 2023 at 12:30 p.m. has, inter alia, considered and approved the following:

1. Appointment of M/s. Jajodia and Associates, Practicing Company Secretary (COP: 19900) as the Secretarial Auditor of the Company for the F Y 2023-24. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "Annexure A".

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR INDIANIVESH LIMITED

Rajesh Nuwal

Managing Director

DIN: 00009660

Place: Mumbai

Date: 02nd September, 2023

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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CIN: L99500MH1931PLC001493

ANNEXURE A

Reason for Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company.
Date of Appointment	02 nd September, 2023
Brief Profile	<p>M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges.</p> <p>Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.</p>
Disclosure of relationships between Director	NA